## Minutes of the Dodge County Highway Committee Meeting May 8, 2014

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on May 8, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Jeff Hazekamp of Angus Young Associates was present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF APRIL 24, 2014:** Minutes of April 24, 2014, were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Safety concerns at CTH P and CTH O were discussed. No action was taken.

Department staff gave updates on recent hiring and safety training.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** CTH C right-of-way is all purchased for Phase 1. Work is scheduled to start on May 12, 2014, weather permitting. There will be a preconstruction meeting at 6:00 p.m. on Tuesday, May 13, 2014, at the Fox Lake Community Center.

**REVIEW REMOTE MAINTENANCE FACILITIES STUDY:** Jeff Hazekamp presented a facilities study offering several options for replacing or refurbishing the satellite shops located in Neosho and Reeseville. This will be reviewed again at a future meeting.

**REVIEW 5-YEAR CAPITAL IMPROVEMENT PLAN:** The Committee reviewed a draft of the 5-year capital improvement plan. This item will be further reviewed at a future meeting.

**UPDATE ON WIDOT PERFORMANCE BASED MAINTENANCE INITIATIVE:** A current timeline for 2014 performance based maintenance pilot programs was reviewed. Three shouldering projects on state trunk highways in Dodge County were discussed.

## Dodge County Highway Committee Minutes for May 8, 2014, cont.

**AIRPORT MANAGEMENT OPTIONS:** The Committee considered numerous options for a management contract at the Dodge County Airport. No action was taken.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: sealcoating bids, airport management options, and facilities study.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on May 22, 2014, in the Juneau office.

**FIELD REVIEW:** The Committee reviewed to the new parts/personal protective equipment vending machines being installed in the vehicle storage building of the Juneau facility.

ADJOURNMENT: The meeting adjourned at 11:26 a.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.